TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13 SPECIAL SESSION OF THE GOVERNING BOARD

AGENDA

Thursday, June 23, 2016, 1:30 P.M. **Forty Niner Country Club** 12000 E. Tanque Verde Rd **Tucson, AZ 85749** (520) 749-4925

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the board will convene a special session Governing Board meeting open to the public on Thursday, June 23, 2016, beginning at 1:30 p.m. at the Tanque Verde High School in the MPR. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. §38-431.03.(A)(3). Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office and posted on the district website, www.tanqueverdeschools.org. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the website as a courtesy.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. **ROLL CALL**
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA A. Personnel Report
- VI. **ACTION ITEMS** A. Proposed 2016-17 FY Budget
- VII. ADJOURNMENT

Dated June 21, 2016

Tanque Verde Unified School District #13

Kimberly C. Sharp, Superintendent